



**Benton-Franklin Health District  
Board of Health Meeting**

**Date: Wednesday, January 15, 2014**

**Time: 1:30 p.m.**

**Location: Benton-Franklin Health District Board Room**

**FINAL AGENDA**

- 1) Call to Order – Rick Miller
- 2) Approval of December 18th, 2013 Minutes – Rick Miller  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business
  - a) Group B Water Program Rule Adoption (Public Hearing & Resolution 13-04) – Rick Dawson
- 5) New Business
  - a) Region 8 Emergency Preparedness Presentation – Bob Spencer
  - b) Medical & Environmental Health Updates – Dr. Person
- 6) Announcements  
None
- 7) Approval of Vouchers – Rick Miller
  - a) Move that the Board of Health approves payment of voucher numbers 47-2013 thru 02-2014 in the amount of \$647,102.50.  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 8) Executive Session: (if needed)
- 9) Date of Next Meeting: February 19th, 2014 – Rick Miller
- 10) Adjournment – Rick Miller

JZ/jp

c: Christopher Mertens, BFHD Attorney  
Fred Bowen and David Sparks, County Administrators  
Sara Schilling, Tri-City Herald